



**Carlos Jackson**  
Executive Director

**COMMUNITY DEVELOPMENT COMMISSION**  
**County of Los Angeles**

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**Gloria Molina**  
**Yvonne Brathwaite Burke**  
**Zev Yaroslavsky**  
**Don Knabe**  
**Michael D. Antonovich**  
*Commissioners*

November 9, 2004

Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**APPROVE EXCHANGE OF FUNDS BETWEEN THE FIFTH SUPERVISORIAL  
DISTRICT AND THE CITY OF HAWAIIAN GARDENS (4, 5)**  
**(3 Vote)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve Amendment No. 2 to Community Development Block Grant (CDBG) Reimbursable Contract No. 70727 between the County of Los Angeles and the City of Hawaiian Gardens, presented in substantially final form, to add \$104,166 in CDBG funds allocated to the Fifth Supervisorial District, in exchange for \$75,000 in general funds from the City of Hawaiian Gardens, which will increase the amount of allocated funds from \$595,423 to \$699,589.
2. Authorize the Executive Director of the Community Development Commission, acting as agent for the County of Los Angeles, to execute four copies of the attached Amendment No. 2 to complete the exchange of funds described above, to be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2005.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:**

The purpose of this action is to enable the City of Hawaiian Gardens to transfer \$75,000 in general funds to the Fifth Supervisorial District in exchange for \$104,166 in CDBG funds.

**FISCAL IMPACT/FINANCING:**

There is no impact on the County general fund. A total of \$104,166 in CDBG funds allocated to the Fifth Supervisorial District will be transferred to the City of Hawaiian Gardens, increasing the CDBG Reimbursable Contract amount from \$595,423 to \$699,589.

**FACTS AND PROVISIONAL/LEGAL REQUIREMENTS:**

The Fifth Supervisorial District wishes to exchange \$104,166 in CDBG funds for \$75,000 in general funds from the City of Hawaiian Gardens. The City will augment existing activities and fund additional CDBG eligible activities that will assist low- and moderate-income persons. The Fifth Supervisorial District will use the general funds for other activities.

The attached CDBG Reimbursable Contract Amendment No. 2, presented in substantially final form, will be used to transfer the CDBG funds to the City of Hawaiian Gardens. The Amendment will be effective following approval as to form by County Counsel and execution by all parties, through June 30, 2005.

On November 9, 2004, the Hawaiian Gardens City Council will vote to adopt a Resolution approving the exchange of City general funds for CDBG funds allocated to the Fifth Supervisorial District.

**ENVIRONMENTAL DOCUMENTATION:**

This project is exempt from the provisions of the National Environmental Policy Act (NEPA) pursuant to 24 Code of Federal Regulations Part 58, Section 58.34 (a)(3) because it involves administrative activities that will not have a physical impact on or result in any physical changes to the environment. It is also exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15061 (b)(3) because CEQA applies only to projects, which have the potential for causing a significant effect on the environment.

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**IMPACT ON CURRENT PROJECT:**

CDBG funds will be used for eligible activities and needed services for low- and moderate-income households residing in the City of Hawaiian Gardens.

Respectfully submitted,

CARLOS JACKSON  
Executive Director

Attachment: 1

**COUNTY OF LOS ANGELES  
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM  
REIMBURSABLE CONTRACT WITH PARTICIPATING CITY  
AMENDMENT NUMBER 2**

CITY: Hawaiian Gardens

CONTRACT NUMBER: 70727

THIS AMENDMENT NO. 2 TO CONTRACT 70727 ("Amendment") is made this \_\_\_\_\_ day of \_\_\_\_\_, 2004, by the County of Los Angeles, hereinafter called the "County," and the City of HAWAIIAN GARDENS, hereinafter called the "Operating Agency."

WITNESSETH THAT:

WHEREAS, the County and the Operating Agency previously entered into a Community Development Block Grant Program Reimbursable Contract, Contract Number 70727 dated July 1, 2004 ("Contract"); and

WHEREAS, the County and the Operating Agency desire to amend said Contract in order that Operating Agency may better implement its CDBG-eligible projects; and

WHEREAS, the Executive Director of the Community Development Commission of the County of Los Angeles, acting as agent for the County, administers this contract on behalf of the County.

NOW, THEREFORE, in consideration of the mutual undertakings herein, the parties agree that said Contract Number 70727 be amended as follows:

1. **COMPENSATION AND METHOD OF PAYMENT** has been amended to show a compensation amount of six hundred ninety-nine thousand five hundred eighty-nine (\$699,589). This is an increase of one hundred four thousand one hundred sixty-six (\$104,166) to the contract amount.
2. All other terms and conditions of said Contract shall remain in full force and effect.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by the Executive Director of the Community Development Commission, and the Operating Agency has subscribed the same through its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

CITY OF HAWAIIAN GARDENS

BY: \_\_\_\_\_

BY: \_\_\_\_\_

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

CITY CLERK:

APPROVED AS TO FORM:

APPROVED AS TO PROGRAM:

OFFICE OF THE COUNTY COUNSEL

CARLOS JACKSON, Executive Director  
Community Development Commission  
of the County of Los Angeles

BY: \_\_\_\_\_  
Deputy

BY: \_\_\_\_\_  
Director, CDBG